

MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

ADMINISTRATIVE ACTION REPORT AND SUMMARY

June 15, 2006

ROLL CALL: 8:18 am

COUNCIL MEMBERS PRESENT: Council Member Carol West, Chair, Ward 2
Council Member Jose Ibarra, Ward 1
Council Member Shirley Scott, Ward 4

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Marie Nemerguth, Assistant to the City Manager
Emily Nottingham, Community Services Director
Eliseo Garza Jr., Department of Neighborhood Resources Director
Jack Siry, Community Services Deputy Director
Fred Gray, Parks and Recreation Director
Dan Newburn, Tucson Fire Department, Fire Chief
Joan Stauch, Budget and Research
Stephanie Juarez, City Manager's Office, Executive Assistant

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Affordable Housing (Continued from 5/4/06 Meeting) After discussion, Council Member West recommended that two options regarding trust fund governance board composition be referred to Mayor and Council for further discussion Council Member West requested that a future Subcommittee presentation on Land Banks be provided by Eliseo Garza	Emily Nottingham Eliseo Garza
2. Plan to End Homelessness Presentation – Beth Carey & Pat Devito discussion of handouts Council Member Ibarra recommended that the Plan presentation be given to Mayor and Council for endorsement (6/27/06 Study Session) Council Member West requested that the Plan presenters contact individual Council Members to provide additional briefings	Emily Nottingham
3. Strategic Plan – Brief discussion; continued to next meeting – staff to provide individual briefings to Subcommittee members prior to next meeting Council Member Scott requested information regarding Senior Lifeline funding; Community Services to respond to Subcommittee via memo (dated 6/27/06)	Emily Nottingham
4. Call to the Audience	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Future Agenda Items – Brainstorming

- * Strategic Plan
- * Affordable Housing – Roof Top Fees, regular updates
- * Subcommittee Agenda and connection to City Strategic Plan
- * Youth Employment Funding – update (**Intern**)
- * ADA and Disability Issues Update
 - Grandparents raising grandchildren
(Legislation to grant legal authority to caregivers)
 - Elderly Mobility
 - Seriously Mentally Ill
 - In the future (after CDBG process) inclusion of organizations who work with Youth, Families and Seniors.

***Priority items – to be considered first**

City Manager's Office
responsible for agenda

July 13, 2006 meeting
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ADJOURNMENT: 9:45 a.m.